

Board of Directors Regular Meeting Notice

Wednesday, July 17, 2024, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Wednesday, July 17, 2024, at the Wolf Creek branch of Josephine Community Library, 102 Ruth Avenue, Wolf Creek, Oregon 97497.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Andrew M Trust & Theresa L Trust
- Library director, financial, grants administration, and budget officer reports
- Policies: operations and personnel
- Library Foundation liaison report
- Facilities Oversight Task Force report

ACCOMMODATION FOR PEOPLE WITH DISABILITIES. If special physical, language, or remote access accommodations are needed for this public session, please notify Josephine Community Library District at info@josephinelibrary.org or 541-476-0571 at least 48 hours prior to the session.